

**Minutes from a meeting of the Concordia Council on Student Life held on Friday, 5 February 1993, at 11:00 a.m., in the Hall Building, Room 762, SGW Campus.**

**Present:** Dr. D.L. Boisvert, Chair; Mr. P. Côté; Mr. R. Côté; Mr. B.T. Counihan; Ms. K. McDonald; Mr. V. Pavlicik; Ms. D. Kandawasvika; Ms. N. Torbit; Ms. S. Samuel; Ms. C. Nero; Dr. B. Litner; Mr. T. Nicolas; Ms. M. Cinquino; Dr. S.M. Graub; Ms. A. Kerby; Mr. K. Lowther.

**Absent:** Mr. H. Farias; Ms. K. Jensen; Mr. E. Kamukama.

1. Approval of the Agenda

On a motion by Mr. Lowther, seconded by Mr. Nicolas, the agenda for this meeting was approved.

2. Remarks from the Chair

There were no remarks from the Chair.

3. Approval of Minutes from Meeting of 11 December 1992

On a motion by Mr. Counihan, seconded by Ms. Samuel, the minutes from the meeting of 11 December 1992 were approved.

4. Business Arising from the Minutes

a) Student Rights Charter and Para-Academic Credit: Mr. Counihan assured Council that work on both items was ongoing, and that reports could be expected in April or May.

b) CUSA Student Rights Handbook: The project is moving forward, though its financing appears unsettled for now.

c) Audit of Student Representation: Work is progressing.

5. Report from the Planning and Resources Committee

Dr. Graub, Co-Chair of the Committee, reported:

a) Student Services Marketing: The Committee's review of University publications is being pursued. The results will be brought to the attention of the Directors.

b) Academic Services Committee: The Committee is studying how this group could better deal with Student Services/Life issues, and will report back to Council.

c) Student Service Centre: With the passing of Chancellor Jeanne Sauvé, the suggestion was made that it may be appropriate to commemorate her by naming the Student Service Centre in the McConnell Building after her. It was noted that the area is already known as the Birks Student Service Centre.

d) Groome Committee Report: It was agreed that a working group consisting of Ms. Nero, Mr. Nicolas and Mr. Counihan would be set up to prepare a response for consideration by Council.

## 6. New Business

a) 1993-1996 Student Services Operating Budget.

Dr. Boisvert and Mr. R. Côté presented the proposed 1993-96 operating budgets prepared by the Directors, in terms of the following aspects: the student services context of consolidation and the corresponding 3-year strategic goals; the priorities and concerns for Student Services, and their reflection in the detailed figures for this 3-year operating budget; the requisite increase in the Student Services fee.

There was extensive discussion on the budget documents and on the reasoning behind them. In particular, there was concern expressed about the sudden and significant increase in the fee for graduate students in 1993-94. While there was agreement on the need to standardize the fee between undergraduates and graduates, it was noted that this should be a gradual process.

It was agreed that there would be another meeting of Council on 12 February, solely to continue discussion on the proposed budget. The Directors would return to Council with alternate scenarios for a fee increase, taking into consideration the gradual standardization of the graduate and undergraduate fees, and with some indication of areas where cuts could be effected.

b) Report from the Committee on the Enhancement and Recognition of Teaching.

Council members commented on the draft report, and Dr. Boisvert was asked to relay these to the Chair of the Committee, Prof. B. Mackay.

c) Other Business.

There were no other items of new business.

7. Reports from Directors

The Directors reported briefly on new and ongoing developments in their respective areas.

8. Next Meeting/Adjournment of Meeting

On a motion by Mr. Pavlicik, seconded by Ms. Cinquino, the meeting was adjourned to 12 February, 11:30 a.m.